

Hammock Creek Master Homeowners Association, Inc.

BOARD OF DIRECTORS MEETING

MONDAY, MARCH 2, 2020 AT 6:45 P.M.

MINUTES

HAMMOCK CREEK GOLF CLUB
2400 SW GOLDEN BEAR WAY
PALM CITY, FL 34990

CALL TO ORDER:

The meeting was called to order at 6:45 p.m. by President and chair Drew High. Those Board members present to constitute a quorum were Rod Curl, Mike Di Egidio, Drew High and John McAuliffe. Representing Advantage Property Management was Alicia Brown.

APPROVAL OF MEETING MINUTES:

John McAuliffe made a motion to approve the minutes from November 20, 2019; Mike Di Egidio seconded; all were in favor.

MANAGERS REPORT:

Manager's report is attached and made part of these minutes.

NEW BUSINESS:

Ratification of Unanimous Written Consents:

Mike Di Egidio made a motion to ratify the following Unanimous Written Consents; Drew High seconded; all were in favor.

- Timber Tree Company for the trimming of the Palm Trees along Golden Bear Way in the amount of \$1,802.
- The appointment of John McAuliffe to the Board of Directors as the Preserve's representative.
- Rick Carroll Insurance renewal in the amount of \$9,578 for the term of 12/7/2019 – 12/7/2020.
- Accepting the resignation from Anne Napoli from the Architectural Review Board sent to Alicia Brown on December 11, 2019.
- Gerald Jackson – Certified Public Accountant in the amount of \$3,900 for the 2019 Audit Report and tax preparation.
- The Zone in the amount of \$2,100 for the removal of the seasonal flowers and installation of impatiens at the islands on Golden Bear Way and mulch in the large island on Golden Bear Way.
- Wholesale Mulch in the amount of \$5,939.20 for delivery of mulch for common areas.
- The Zone in the amount of \$3,040 for the installation of the mulch for common areas.

Board Member Appointment: Drew High made a motion to appoint Corey Hamlin to the Board as the new Golf Course owner/representative; John McAuliffe seconded; all were in favor. Corey Hamlin is replacing Greg Fagan as he purchased the Golf Course.

Landscape Architect: Drew High made a motion to approve the proposal from AB Cook in the amount of \$3,200 for the new design of Golden Bear Way; John McAuliffe seconded; all were in favor.

NEXT BOARD MEETING:

There was no meeting scheduled at this time.

ADJOURNMENT:

There being no further business to come before the board, John McAuliffe made a motion to adjourn the meeting at 6:48 p.m.; Drew High seconded; all were in favor.

Respectfully Submitted:

Accepted by:

Advantage Property Management

For the Hammock Creek Master
Homeowner's Association, Inc.